

MINUTES OF SCHOOL BOARD MEETING

DECEMBER 11, 2017

A REGULAR MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 11TH DAY OF DECEMBER, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Mistie Caldwell, Cody Lawson and Scott Odenbach. School administrators present were: Easton, Crosswait, Heilman, Morford, Lyon, Gottlob and Schaffan. Also present were: Jessica Schatz, Tayte Schatz, Sandy Tarrant, Angie Darrow, Teri Bauerly, Sarah O'Donnell, Mariah Hughes and Billie Jo Bakeberg.

All motions were passed by unanimous vote unless stated otherwise.

President Sleep called the meeting to order at 5:30 p.m.

President Sleep led everyone in the Pledge of Allegiance.

Motion was made by Lawson, seconded by Caldwell and carried to approve the agenda.

There wasn't any scheduled or unscheduled audience participation.

Middle School Principal Don Lyon, introduced the Middle School PE teaching staff who presented information on the middle school program, organized field trips, FitnessGram, and ideas of growth in the future.

High School Principal Steve Morford and senior class president Griffin Smith discussed changes to graduation.

There was no conflict of interest waivers for the Board to consider.

Motion was made by Caldwell, seconded by Odenbach and carried to approve the agreement with Kids Club Kids.

Motion was made by Odenbach, seconded by Lawson and carried to decline the request from an open enrolled student attending Meade School District to return to resident district Spearfish School District due to exceeding Board recommended student to teacher ratio guidelines.

Superintendent Kirk Easton and the Board, discussed the various updates to existing policies and new policies listed below.

- A. Policy Committee report and recommendations for first reading of policy additions/changes:
 1. Teacher Recruitment and Selection (4305)
 2. Selection of Classified Employees and Substitutes (4310)
 3. Criminal Background Checks (4312) "new"
 4. Classified Staff Responsibilities and Duties (4340)
 5. Students from Colleges/Universities (4360)
 6. Student Alcohol, Tobacco and Other Drug Abuse (5105)
 7. School Day Dismissal for Emergencies/Inclement Weather (6125AR)
 8. Selection of Instructional Materials (6205)
 9. Instruction, Research, Testing (6230)
 10. Growth, Development, HIV/AIDS, and Taking Charge Instruction (6235 and 6235AR)
 11. Selection of Library Materials (6240)

- 12. Alternative Instruction Programs and Transfer of Credits from Non-Accredited and Alternative Instruction Programs (6255)
- 13. Adding New Sport/Activities – Club Activities (6305AR and 6305 Form)
- 14. Spearfish School District Extra-Curricular Rules and Enforcement Procedures (6315/5430)
- 15. Wellness Policy (6700)

Superintendent Easton presented three alternatives to the 2018-19 school calendar. A decision and motion will be made at the January Board meeting.

Superintendent Easton also provided the latest enrollment update.

Certificates of exemption update included 1 elementary and 1 middle school student for a school year to date total of 161 students.

Motion was made by Caldwell, seconded by Lawson and carried to approve the minutes from the Regular Board Meeting on November 13, 2017 and the minutes from the Special Board Meeting on November 15, 2017.

Motion was made by Lawson, seconded by Caldwell and carried to approve the bills and financial statements.

Motion was made by Odenbach, seconded by Lawson and carried to adjourn the meeting. 6:55 p.m.

Jeff Sleep, Board President

Craig Crosswait, Business Manager
